United Nations E/ICEF/2010/8**

Economic and Social Council

Distr.: General
6 April 2010

Original: English

For action

United Nations Children's Fund
Executive Board
Annual session 2010
1–4 June 2010
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

Contents

		Page
I.	Opening of the session	3
	Opening statements by the President of the Executive Board and the Executive Director	3
	Organizational and procedural matters	3
2.	Adoption of the provisional annotated agenda, timetable and organization of work	3
	Programme and policy matters	3
3.	Annual report of the Executive Director: progress and achievements in 2009 and report on the in-depth review of the medium-term strategic plan, 2006–2013	3
4.	Report on progress in the implementation of the management response to the gender policy evaluation	3
5.	Proposals for UNICEF programme cooperation	3
	(a) Draft country and area programme documents	3
	(b) Extensions of ongoing country programmes	4
	Other matters and adoption of draft decisions	4
6.	Update on the organizational improvement initiatives	5
7.	Reports of the field visits of the Executive Board	5
8.	Address by the Chairperson of the UNICEF Global Staff Association	5

** Issued without formal editing on 7 May 2010

[illegible]

Please recycle

9. Other matters 5
10. Adoption of draft decisions 5
11. Closing statements by the Executive Director and the President of the Executive Board 5

Provisional annotated agenda

1. **Opening of the session**

Opening statements by the President of the Executive Board and the Executive Director

The Executive Board will hear statements by the President of the Executive Board and the Executive Director.

Organizational and procedural matters

2. **Adoption of the provisional annotated agenda, timetable and organization of work**

For action [E/ICEF/2010/8]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

Programme and policy matters

3. **Annual report of the Executive Director: progress and achievements in 2009 and report on the in-depth review of the medium-term strategic plan, 2006-2013**

For action [E/ICEF/2010/9]; for discussion [E/ICEF/2010/10]

The report covers 2009, the fourth year of the extended UNICEF medium-term strategic plan (MTSP), 2006-2013, and also reports on the in-depth review of the plan undertaken by the secretariat.

Trends in progress and performance against key indicators are further analysed in the accompanying data companion.

4. **Report on progress in the implementation of the management response to the gender policy evaluation**

For discussion [E/ICEF/2010/11; E/ICEF/2010/12]

In accordance with Executive Board decision 2009/3, this report provides an update on the implementation of the management response outlined in the Follow-up to the Evaluation of Gender Policy Implementation (E/ICEF/2009/4).

5. **Proposals for UNICEF programme cooperation**

(a) **Draft country and area programme documents**

For action

At this session, the Executive Board will consider a total of 13 draft country and area programme documents. These are presented to the Executive Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The summary results matrix for each country programme document is posted on the UNICEF Executive Board website, and the United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where

applicable. Also available on the website, in accordance with Executive Board decision 2008/17, are the consolidated results and performance data for the previous programme cycles of each of the 13 draft country and area programmes.

Taking into account the comments made at the annual session, the draft country and area programme documents will be revised and posted on the UNICEF Executive Board website, at the latest, six weeks after the annual session for further review by members of the Executive Board. The revised country programme documents will be approved by the Executive Board on a no-objection basis at the 2010 second regular session unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme before the Executive Board.

In accordance with Executive Board decision 2008/17, the Executive Board will be informed of the reasons for deferment of the presentation of six draft country programme documents from the annual session to the second regular session (E/ICEF/2010/CRP.10).

The 13 draft country and area programme documents for this session will be presented by region:

Central and Eastern Europe and the Commonwealth of Independent States

Azerbaijan (E/ICEF/2010/P/L.2)

Belarus (E/ICEF/2010/P/L.3)

Georgia (E/ICEF/2010/P/L.4)

Serbia (E/ICEF/2010/P/L.5 and Add.1)

Turkey (E/ICEF/2010/P/L.6)

East Asia and the Pacific

Cambodia (E/ICEF/2010/P/L.7)

China (E/ICEF/2010/P/L.8)

Democratic People's Republic of Korea (E/ICEF/2010/P/L.9)

Malaysia (E/ICEF/2010/P/L.10)

Myanmar (E/ICEF/2010/P/L.11)

Eastern and Southern Africa

Swaziland (E/ICEF/2010/P/L.12)

Middle East and North Africa

Iraq (E/ICEF/2010/P/L.13)

Area programme for Palestinian children and women (E/ICEF/2010/P/L.14)

(b) Extensions of ongoing country programmes
For action [E/ICEF/2010/P/L.15]

Further to Executive Board decision 2009/11, the Executive Board will be: (i) informed of the one-year extensions of the ongoing country programmes of Albania, Bangladesh, Cape Verde, Chad, Ghana, Guyana, Kyrgyzstan, Mauritania, Peru, Russian Federation, South Africa, Ukraine, and Viet Nam, all of which have

been approved by the Executive Director; and (ii) requested to approve the second consecutive one-year extensions of the country programmes of Chile and the Islamic Republic of Iran and the two-year extensions of the country programmes of Namibia, Nepal, Pakistan and Sierra Leone.

Other matters and adoption of draft decisions

6. Update on the organizational improvement initiatives
For information [E/ICEF/2010/13]

The Executive Board will receive an update on the organizational improvement initiatives, in accordance with Executive Board decision 2007/15.

7. Reports of the field visits of the Executive Board
For information [E/ICEF/2010/CRP.11; E/ICEF/2010/CRP.12; and E/ICEF/2010/CRP.13]

Presented for information are: (i) the report of the field visit to China by members of the Bureau, from 4 to 11 April 2010; (ii) the report of the field visit to Tajikistan by members of the Executive Board, from 19 to 26 April 2010; and (iii) the report of the joint field visit to Rwanda by members of the Executive Boards of the United Nations Development Programme, the United Nations Population Fund, UNICEF and the Word Food Programme, from 20 to 30 March 2010.

8. Address by the Chairperson of the UNICEF Global Staff Association

The Chairperson of the Global Staff Association addresses the Executive Board at its annual session.

9. Other matters

The Executive Board may consider discussing any other issue under this agenda item.

10. Adoption of draft decisions

11. Closing statements by the Executive Director and the President of the Executive Board

The Executive Board will hear statements by the Executive Director and the President of the Executive Board.

Provisional timetable and organization of work for the 2010 annual session of the UNICEF Executive Board 1-4 June 2010[1]

Tuesday, 1 June	a.m. 10:00-1:00	*Item 1*	Opening of the session: Statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 3	Annual report of the Executive Director: progress and achievements in 2009 and report on the in-depth review of the medium-term strategic plan, 2006-2013
	p.m. 3:00-5:00	*Item 3 (cont'd)*	Annual report of the Executive Director: progress and achievements in 2009 and report on the in-depth review of the medium-term strategic plan, 2006-2013
	5:00-6:00		*Informal consultations*
Wednesday, 2 June	a.m. 10:00-1:00	*Item 5*	Proposals for UNICEF programme cooperation (a) Draft country and area programme documents
	p.m. 3:00-5:00	*Item 5 (cont'd)*	Proposals for UNICEF programme cooperation (b) Extensions of ongoing country programmes
	5:00-6:00		*Informal consultations*
Thursday, 3 June	a.m. 10:00-1:00	*Item 4*	Report on progress in the implementation of the management response to the gender policy evaluation Commemoration of the tenth anniversary of the adoption of the Optional Protocols to the Convention on the Rights of the Child

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

	p.m. 3:00-5:00 5:00-6:00		Special focus session: The role and work of National Committees for UNICEF *Informal consultations*
Friday, 4 June	a.m. 10:00-1:00	*Item 6* *Item 7*	Update on the organizational improvement initiatives Reports of the field visits of the Executive Board
	p.m. 3:00-5:00	*Item 8* *Item 9* *Item 10* *Item 11*	Address by the Chairperson of the UNICEF Global Staff Association Other matters Adoption of draft decisions Closing of the session: Statements by the Executive Director and the President of the Executive Board